

PROPOSED

Board Meeting
Blackman Charter Township
June 8, 2015

The Blackman Charter Township Board convened at 6:00 p.m. on Monday, June 8, 2015 at the Township Office, 1990 West Parnall Road, Jackson, Michigan.

Members present: Supervisor Jancek, Clerk Sercombe, Treasurer Preston and Trustees: Ambs, Globensky, Grabert and Williams

Members absent: None

There was 4 people in attendance. Sign-in sheet is on file.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

BRIEF PUBLIC COMMENTS - None

Opened: 6:00 PM

Closed: 6:00 PM

ADDITIONS/DELETIONS TO AGENDA

Added item #4: termination of employee Brent Doxtader

MINUTES APPROVAL

Motion by Clerk Sercombe with support from Treasurer Preston to approve the corrected Board of Trustee minutes for meeting held on May 26, 2015.

Discussion Voice Vote Motion Unanimously Approved

CONSENT AGENDA

1. Approval to pay County National Bank payment for May 2015 in the amount of \$1,847.73.

Acct: 101-192-727.000	151.54	Acct: 590-527-775.000	8.85
Acct: 101-253-864.000	211.23	Acct: 296-300-740.000	86.25
Acct: 101-265-775.000	32.23	Acct: 296-300-727.000	284.79
Acct: 101-751-775.000	103.01	Acct: 296-300-768.000	235.20
Acct: 249-380-727.000	120.82	Acct: 296-300-970.000	390.72
Acct: 249-380-976.100	10.08	Acct: 296-300-978.000	213.01
2. Approval to pay MERS in the amount of \$38,026.00 for May 2015 retirement contribution: acct. #296-300-723: \$19,298.59 and acct. #296-000-204: \$18,727.41.
3. Approve payroll for pay date 5/08/2015 in the amount of \$97,099.68 and 5/22/2015 in the amount of \$103,511.08.
4. Approve reimbursement to Rives Township for sewer charges in the amount of \$3,374.96 for the months of January, February and March 2015.
5. Approve \$100,000 transfer of funds from the General Fund to the Public Safety Fund for the month of May 2015.
6. Receive Revenue and Expenditure Report for the month of May 2015.

Motion by Clerk Sercombe with support from Trustee Ambs to approve items on the consent agenda.

Roll Call Ayes - 7 Nays - 0 Motion Approved

SUPERVISOR'S UPDATE

1. Handouts from MTA on the Road
2. Copy of Audit Report

PROPOSED

TREASURER'S UPDATE

1. Preparing the tax bills
2. Thank you to those who contributed to newsletter

CLERK'S UPDATE - Nothing to report

PUBLIC SAFETY

1. Public Safety Committee meeting was Friday, June 5th from which new business item #4 was added.
2. Update on units switchover and Tough Books

PLANNING COMMISSION - Nothing to report

ZONING BOARD OF APPEALS - Nothing to report

PARKS & RECREATION - Nothing to report

TECHNOLOGY - Nothing to report

UTILITIES - Nothing to report

ORDINANCE REVIEW COMMITTEE

1. Working on resolution for compensation for board and committee meetings
2. Working on several ordinances: Sewer and Water Ordinance, Parks Ordinance, Transient Registrations and Outside Wood Boilers Ordinance.

NEW BUSINESS

**FOIA
POLICY**

Motion by Supervisor Jancek with support from Trustee Williams to approve the FOIA Policy and Procedures Guidelines, Public Summary of FOIA Procedures and Guidelines and the FOIA Detailed Cost itemization Form as required under the Freedom of Information Act as amended. Discussion
Roll Call Ayes - 7 Nays - 0 Motion Approved

**DDA &
LDFA
ESCROW**

Motion by Supervisor Jancek with support from Clerk Sercombe to approve closing the DDA and LDFA Escrow Accounts. Discussion.
Roll Call Ayes - 7 Nays - 0 Motion Approved

**TOWNSHIP
OFFICE
HOURS**

Motion by Supervisor Jancek with support from Clerk Sercombe to approve Friday 8:00 a.m. to 4:00 p.m. Township office hours for June, July and August. Discussion
Roll Call Ayes - 7 Nays - 0 Motion Approved

**DOXTADER
TERMINATION**

Motion by Clerk Sercombe with support from Supervisor Jancek to terminate Public Safety Officer Brent Doxtader's employment with the Charter Township of Blackman for just cause, as recommended by the Township's Public Safety Committee.
Roll Call Ayes - 7 Nays - 0 Motion Approved

PROPOSED

BILLS

Motion by Treasurer Preston with support from Trustee Williams to approve payment of the bills on the Board Invoice Approval Post Audit Report dated 6/03/2015 in the amount of \$2,129.31 and Board Invoice Approval Report dated 6/03/2015 in the amount of \$90,599.07.

Roll Call Yes - 7 No - 0

Motion Approved

EXTENDED
PUBLIC
COMMENT

Opened: 6:25.
Closed: 6:25 p.m.
None

OPEN
DISCUSSION

Opened: 6:25 p.m.
Closed: 6:30 p.m.

1. The proposed compensation resolution
2. Rod Mills Park

ADJOURN

The Supervisor declared the meeting adjourned at 6:30 p.m.

David Sercombe, Clerk